

D90/COMP SEC/RQ  
16 September 2003



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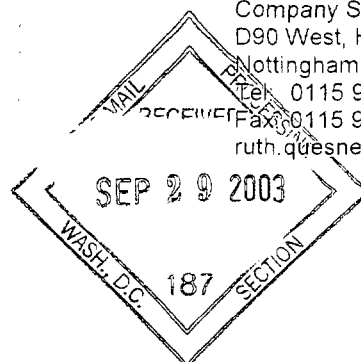
**Boots Group PLC**  
Company Secretary's Dept  
D90 West, Hub F20  
Nottingham, NG90 1BS  
Tel: 0115 968 7098  
Fax: 0115 968 7152  
ruth.qresnell@boots-plc.com

Office of International Corporate Finance  
Division of Washington  
D.C. 20549  
USA

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THOMSON  
FINANCIAL



SUPPL

**Information pursuant to Rule 12g3-2(b) - FILE NUMBER 82-34701**

I enclose for filing certain public information for the period 15<sup>th</sup> August 2003 - 16<sup>th</sup> September 2003 relating to Boots Group PLC Company Number 4452715.

**Regulatory press announcements made by Boots Group PLC since August 15, 2003 to September 16, 2003**

1. Announcement dated August 15, 2003 regarding purchase of own securities.
2. Announcement dated August 18, 2003 regarding purchase of own securities.
3. Announcement dated August 19, 2003 regarding purchase of own securities.
4. Announcement dated August 21, 2003 regarding purchase of own securities.
5. Announcement dated August 28, 2003 regarding notification of directors' interests.
6. Announcement dated August 28, 2003 regarding purchase of own securities.
7. Announcement dated September 1, 2003 regarding notification of directors' interests.
8. Announcement dated September 1, 2003 regarding notification of directors' interests and connected persons.
9. Announcement dated September 1, 2003 regarding purchase of own securities.
10. Announcement dated September 2, 2003 regarding purchase of own securities.
11. Announcement dated September 3, 2003 regarding notification of directors' interests and connected persons.
12. Announcement dated September 3, 2003 regarding purchase of own securities.
13. Announcement dated September 4, 2003 regarding purchase of own securities.
14. Announcement dated September 5, 2003 regarding director shareholding.
15. Announcement dated September 5, 2003 regarding purchase of own securities.

16. Announcement dated September 8, 2003 regarding notification of directors' interests and connected persons.
17. Announcement dated September 9 2003 regarding notification of directors' interests.
18. Announcement dated September 9, 2003 regarding purchase of own securities.
19. Announcement dated September 10, 2003 regarding purchase of own securities.
20. Announcement dated September 12, 2003 regarding notification of directors' interests.
21. Announcement dated September 12, 2003 regarding purchase of own securities.
22. Announcement dated September 15, 2003 regarding director shareholding.
23. Announcement dated September 15, 2003 director declaration.
24. Announcement dated September 15, 2003 regarding directorate change.
25. Announcement dated September 15, 2003 regarding purchase of own securities.

**Documents filed by Boots Group PLC with the Registrar of Companies from August 15, 2003 to September 16 2003**

26. Form 288b in respect of the resignation of John Buchanan on 24 July 2003 (dated 27 August 2003)
27. Five forms 169 in respect of returns by a company purchasing its own shares (dated 5 September 2003).
28. Group of Company Accounts made up to 31 March 2003 (dated 14 September 2003)
29. Three forms 169 in respect of returns by a company purchasing its own shares (dated 15 September 2003).
30. Form 288b in respect of the resignation of John McGrath on 15 September 2003.

I should be grateful if you would acknowledge receipt by stamping the enclosed copy of this letter and returning it to me in the envelope provided.

Should there be any queries, do not hesitate to contact me.

Yours faithfully



Ruth Quesnell  
Company Secretarial Assistant



D90/COMP SEC/RQ  
16 September 2003

**Boots Group PLC**  
Company Secretary's Dept  
D90 West, Hub F20  
Nottingham, NG90 1BS  
Tel: 0115 968 7098  
Fax: 0115 968 7152  
ruth.quesnell@boots-plc.com

Office of International Corporate Finance  
Division of Washington  
D.C. 20549  
USA

Dear Sirs

**Information pursuant to Rule 12q3-2(b) - FILE NUMBER 82-34701**

I enclose for filing certain public information for the period 15<sup>th</sup> August 2003 - 16<sup>th</sup> September 2003 relating to Boots Group PLC Company Number 4452715.

**Regulatory press announcements made by Boots Group PLC since August 15, 2003 to September 16, 2003**

1. Announcement dated August 15, 2003 regarding purchase of own securities.
2. Announcement dated August 18, 2003 regarding purchase of own securities.
3. Announcement dated August 19, 2003 regarding purchase of own securities.
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10. Announcement dated September 2, 2003 regarding purchase of own securities.
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12. Announcement dated September 3, 2003 regarding purchase of own securities.
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14. Announcement dated September 5, 2003 regarding director shareholding.
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23. Announcement dated September 15, 2003 director declaration.
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**Documents filed by Boots Group PLC with the Registrar of Companies from August 15, 2003 to September 16 2003**

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Yours faithfully



Ruth Quesnell  
Company Secretarial Assistant

62-34701

Announcement

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Full Text Announcement

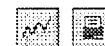
Boots Group PLC

Close

Full Announcement from the Company

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Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:23 15 Aug 2003
Number	75590

15<sup>th</sup> August 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 15<sup>th</sup> August 2003, Boots Group PLC acquired 250,000 ordinary shares in company for cancellation. The price paid was 656.83p per share. This brings the total number of shares purchased during this programme to 57,225,927.

END

END

8/23



82-34701

Announcement

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Full Text Announcement

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Click on the company name to view the company page

Click on the link to view the full text announcement



Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:40 18 Aug 2003
Number	80380

18<sup>th</sup> August 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 18<sup>th</sup> August 2003, Boots Group PLC acquired 350,000 ordinary shares in the company for cancellation. The price paid was 660.94p per share. This brings the total number of shares purchased during this programme to 57,575,927.

END

END

RNS



Announcement

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Full Text Announcement

Other Securities Issued from the Company

Send to E-mail



Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:23 19 Aug 2003
Number	84890

19<sup>th</sup> August 2003

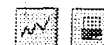
### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 19<sup>th</sup> August 2003, Boots Group PLC acquired 250,000 ordinary shares in the company for cancellation. The price paid was 659.51p per share. This brings the total number of shares purchased during this programme to 57,825,927.

END

END

Close



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Announcement

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COMMUNIQUE

Full Text Announcement

108 Lines Page

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Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:18 21 Aug 2003
Number	94620

21<sup>st</sup> August 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 21<sup>st</sup> August 2003, Boots Group PLC acquired 30,000 ordinary shares in the company for cancellation. The price paid was 664.00p per share. This brings the total number of shares purchased during this programme to 57,855,927.

END

END

4/1



Announcement

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Full Text Announcement

Company	Boots Group PLC
TiDM	BOOT
Headline	Director Shareholding
Released	10:02 28 Aug 2003
Number	1135P

BOOTS GROUP PLC

28<sup>th</sup> August 2003

#### NOTIFICATION OF DIRECTORS' INTERESTS

As at 28<sup>th</sup> August 2003, the number of ordinary shares of 25p each in the Company held by Boots Share Plan Trustee Limited, a wholly owned subsidiary of Boots Group PLC ("the Company"), has reduced by 17,316 shares as a result of exercises by participants of rights under the All-Employee Share Scheme 2002. This represents approximately 0.0022% of the current issued ordinary share capital of the Company.

The Trust is a discretionary trust for the benefit of employees and executive directors of the Company. Each executive director of the Company, as a potential beneficiary of the Trust, is deemed to have an interest in the free shares held by the Trust for the Free Shares Scheme. The directors in question are: Mr P Bateman, Mr H Dodd and Mr A Smith.

As result of the movements referred to above the number of shares held by the Trust has fallen to 3,994,604 representing approximately 0.503% of the current issued ordinary share capital of the Company. The number of shares the directors are deemed to be interested in is 3,654,063.

END

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Announcement

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Full Text Announcement

Company Name: Boots Group PLC

Event Type: Share Repurchase



Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	16:58 28 Aug 2003
Number	1489P

28<sup>th</sup> August 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 28<sup>th</sup> August 2003, Boots Group PLC acquired 500,000 ordinary shares in the company for cancellation. The price paid was 665.9240p per share. This brings the total number of shares purchased during this programme to 58,355,927.

END

END

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Full Text Announcement

<b>Company</b>	Boots Group PLC
<b>TIDM</b>	BOOT
<b>Headline</b>	Director Shareholding
<b>Released</b>	10:57 1 Sep 2003
<b>Number</b>	2216P

BOOTS GROUP PLC

1<sup>st</sup> September 2003

## NOTIFICATION OF DIRECTORS INTERESTS

As at 1<sup>st</sup> September 2003, the number of ordinary shares of 25p each in the Company held by Boots Share Plan Trustee Limited, a wholly owned subsidiary of Boots Group PLC ("the Company"), has increased by 27,422 as a result of purchases and transfers by participants of rights under the All-Employee Share Scheme 2002. This includes a purchase settled on 28<sup>th</sup> August 2003 under the Share Investment Plan of the All-Employee Share Scheme, of 27,856 shares at a price of 662p per share. This represents approximately 0.0035% of the current issued ordinary share capital of the Company.

The Trust is a discretionary trust for the benefit of employees and executive directors of the Company. Each executive director of the Company, as a potential beneficiary of the Trust, is deemed to have an interest in the free shares held by the Trust for the Free Shares Scheme. The directors in question are: Mr P Bateman, Mr H Dodd and Mr A Smith.

As result of the movements referred to above the number of shares held by the Trust has risen to 4,022,026 representing approximately 0.51% of the current issued ordinary share capital of the Company. The number of shares the directors are deemed to be interested in is 3,653,702.

END

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## Full Text Announcement

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Other Announcement from this Company

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Company Boots Group PLC  
TIDM BOOT  
Headline Director Shareholding  
Released 14:11 1 Sep 2003  
Number 2371P

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

## 1) Name of company

Boots Group PLC

## 2) Name of directors

Paul BATEMAN

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Held in trust by Boots Share Plan Trustees Limited

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

Director

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of shares under Share Investment Plan

7) Number of shares/amount of stock acquired

19

8) Percentage of issued class

Minimal

9) Number of shares/amount of stock disposed

Nil

10) Percentage of issued class

11) Class of security

Ordinary Shares of 25p each

13) Date of transaction

28<sup>th</sup> August 2003

14) Date company informed

1<sup>st</sup> September 2003

15) Total holding following this notification

117,168

16) Total percentage holding of issued class following this notification

0.0147%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

Sonia Fennell

0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Sonia Fennell, Assistant Company Secretary

Date of Notification.....1<sup>st</sup> September 2003.....

Howard DODD

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Held in trust by Boots Share Plan Trustees Limited

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

Director

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

---

Purchase of shares under Share Investment Plan

7) Number of shares/amount of stock acquired

19

8) Percentage of issued class

Minimal

9) Number of shares/amount of stock disposed

Nil

10) Percentage of issued class

11) Class of security

Ordinary Shares of 25p each

12) Price per share

662p

13) Date of transaction

28<sup>th</sup> August 2003

14) Date company informed

1<sup>st</sup> September 2003

15) Total holding following this notification

115,642

16) Total percentage holding of issued class following this notification

0.0145%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

- 19) Total amount paid (if any) for grant of the option
- 20) Description of shares or debentures involved: class, number
- 21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise
- 22) Total number of shares or debentures over which options held following this notification
- 23) Any additional information
- 24) Name of contact and telephone number for queries

Sonia Fennell

0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Sonia Fennell, Assistant Company Secretary

Date of Notification.....1<sup>st</sup> September 2003.....

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Boots Group PLC

2) Name of directors

Andrew Patrick SMITH

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Held in trust by The Boots Share Plan Trustees Limited

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

7) Number of shares/amount of  
stock acquired

19

8) Percentage of issued class

Minimal

9) Number of shares/amount  
of stock disposed

Nil

10) Percentage of issued class

11) Class of security

Ordinary Shares of 25p each

12) Price per share

662p

13) Date of transaction

28<sup>th</sup> August 2003

14) Date company informed

1<sup>st</sup> September 2003

15) Total holding following this notification

135,645

16) Total percentage holding of issued class following this notification

0.017%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price  
is to be fixed at time of exercise

22) Total number of shares or debentures over which options held  
following this notification

Announcement

Page 6 of 6

Sonia Fennell

0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Sonia Fennell, Assistant Company Secretary

Date of Notification.....1<sup>st</sup> September 2003.....

END



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COMMUNICATE

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## Full Text Announcement

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Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:11 1 Sep 2003
Number	2591P

1<sup>st</sup> September 2003

## BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 1<sup>st</sup> September 2003, Boots Group PLC acquired 250,000 ordinary shares in the company for cancellation. The price paid was 663.4400p per share. This brings the total number of shares purchased during this programme to 58,605,927.

END

END

END



Announcement

82-34701

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RNS

Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17 21 2 Sep 2003
Number	3120P

2<sup>nd</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 2<sup>nd</sup> September 2003, Boots Group PLC acquired 350,000 ordinary shares in the company for cancellation. The price paid was 665.4700p per share. This brings the total number of shares purchased during this programme to 58,955,927.

END

END

RNS

Full Text Announcement

Company Boots Group PLC  
TIDM BOOT  
Headline Director Shareholding  
Released 11:14 3 Sep 2003  
Number 3333P

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Boots Group PLC

2) Name of directors

John Brian McGRATH

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

John Brian McGRATH

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

Director

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Dividend Reinvestment Plan

7) Number of shares/amount of stock acquired

89

8) Percentage of issued class

Minimal

9) Number of shares/amount of stock disposed

Nil

10) Percentage of issued class

11) Class of security

Ordinary Shares of 25p each

13) Date of transaction

29<sup>th</sup> August 2003

14) Date company informed

2<sup>nd</sup> September 2003

15) Total holding following this notification

3,068

16) Total percentage holding of issued class following this notification

Minimal

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

Sonia Fennell

0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Sonia Fennell, Assistant Company Secretary

Date of Notification.....3<sup>rd</sup> September 2003.....

Paul BATEMAN

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Paul BATEMAN

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Director

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Dividend Reinvestment Plan

7) Number of shares/amount of stock acquired

5

8) Percentage of issued class

Minimal

9) Number of shares/amount of stock disposed

Nil

10) Percentage of issued class

11) Class of security

Ordinary Shares of 25p each

12) Price per share

£6.6735

13) Date of transaction

29<sup>th</sup> August 2003

14) Date company informed

2<sup>nd</sup> September 2003

15) Total holding following this notification

117,173

16) Total percentage holding of issued class following this notification

0.0147%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

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21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

Sonia Fennell

0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Sonia Fennell, Assistant Company Secretary

Date of Notification.....3<sup>rd</sup> September 2003.....

#### SCHEDULE 11

##### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Boots Group PLC

2) Name of directors

Andrew Patrick SMITH

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2 and spouse

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Andrew Patrick SMITH  
Sally Julia SMITH

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

Director and spouse

7) Number of shares/amount of stock acquired

Director = 2 Spouse = 106

8) Percentage of issued class

Minimal

9) Number of shares/amount of stock disposed

Nil

10) Percentage of issued class

11) Class of security

Ordinary Shares of 25p each

12) Price per share

£6.6735

13) Date of transaction

29<sup>th</sup> August 2003

14) Date company informed

2<sup>nd</sup> September 2003

15) Total holding following this notification

135,753

16) Total percentage holding of issued class following this notification

0.017%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

Announcement

Page 6 of 6

0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Sonia Fennell, Assistant Company Secretary

Date of Notification.....3<sup>rd</sup> September 2003.....

END



82-34701

Announcement

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communicate RNS

Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:01 3 Sep 2003
Number	3638P

3<sup>rd</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 3<sup>rd</sup> September 2003, Boots Group PLC acquired 70,000 ordinary shares in the company for cancellation. The price paid was 665.2100p per share. This brings the total number of shares purchased during this programme to 59,025,927.

END

END

82-34701

Announcement

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Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:18 4 Sep 2003
Number	4260P

4<sup>th</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 4<sup>th</sup> September 2003, Boots Group PLC acquired 48,000 ordinary shares in the company for cancellation. The price paid was 673.0000p per share. This brings the total number of shares purchased during this programme to 59,073,927.

END

END

82-34701



RNS  
communicate

## Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Director Shareholding
Released	15:35 5 Sep 2003
Number	4631P

On 4<sup>th</sup> September 2003, Boots (Quest) Trustee Limited, a wholly owned subsidiary of Boots Group PLC ("the Company"), acting on behalf of The Boots Qualifying Employee Share Trust ("the Trust") transferred 56,209 ordinary shares of 25p each in the Company to employees who had exercised SAYE share options, at an average price of £5.81. This represents approximately 0.007% of the current issued ordinary share capital of the Company.

The Trust is a discretionary trust for the benefit of employees and executive directors of the Company and is operated in connection with the Company's UK all-employee SAYE Share Option Scheme. Each executive director of the Company, as a potential beneficiary of the Trust is deemed to have an interest in the shares acquired by the Trust. The directors in question are: Mr. P. Bateman, Mr. H. Dodd, and Mr. A.P. Smith.

As a result of the transfer referred to above the number of shares held by the Trust in which they are deemed to be interested has reduced by 56,209.

END

82-34701

Announcement

Page 1 of 1

RNS  
COMMUNIQUE

Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	16:54 5 Sep 2003
Number	4748P

5<sup>th</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 5<sup>th</sup> September 2003, Boots Group PLC acquired 300,000 ordinary shares in the company for cancellation. The price paid was 674.2075p per share. This brings the total number of shares purchased during this programme to 59,373,927.

END

END

82-34701

RNS  
CHARTERED

Full Text Announcement

Company Boots Group PLC  
TIDM BOOT  
Headline Director Shareholding  
Released 14:24 8 Sep 2003  
Number 5094P

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Boots Group PLC

2) Name of director

Sir Nigel RUDD

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2) and spouse

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Sir Nigel RUDD and  
Pershing Keen Nominees Limited (re PEP's and ISA's)

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

Director and Spouse

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase plus PEP and ISA transactions

7) Number of shares/amount of  
stock acquired

30,300 @ £6.75½  
4,200 PEP - Sir Nigel RUDD @ £6.77½ 9,100 PEP - Lady Lesley RUDD @ £6.77½  
700 ISA - Sir Nigel RUDD @ £6.77½ 700 ISA - Lady Lesley RUDD @ £6.77½

8) Percentage of issued class

0.0056%

9) Number of shares/amount  
of stock disposed

10) Percentage of issued class

12) Price per share

See 7) above

13) Date of transaction

8<sup>th</sup> September 2003

14) Date company informed

8<sup>th</sup> September 2003

15) Total holding following this notification

47,000

16) Total percentage holding of issued class following this notification

0.0059%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

Sonia Fennell 0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Michael Oliver, Company Secretary

Date of Notification....8<sup>th</sup> September 2003.....

END

82-34701

RNS  
Announce

## Full Text Announcement

[Back] Next &gt;

Company	Boots Group PLC
TIDM	BOOT
Headline	Director Shareholding
Released	15:07 8 Sep 2003
Number	5130P

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

## 1. Name of company

Boots Group PLC

~~2) Name of director~~

Richard Baker

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2)

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Richard Baker

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

Director

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase

7) Number of shares/amount of stock acquired

9,260

8) Percentage of issued class

0.0012%

9) Number of shares/amount of stock disposed

10) Percentage of issued class

Announcement

Page 2 of 3

12) Price per share

£6.74

13) Date of transaction

8<sup>th</sup> September 2003

14) Date company informed

8<sup>th</sup> September 2003

15) Total holding following this notification

9,260

16) Total percentage holding of issued class following this notification

0.0012%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

Richard Baker will be joining the board on 15<sup>th</sup> September 2003

24) Name of contact and telephone number for queries

Sonia Fennell 0115 968 7094

25) Name and signature of authorised company official responsible for making this notification

Michael Oliver, Company Secretary

Date of Notification....8<sup>th</sup> September 2003.....

END

Announcement

Page 3 of 3

82-34701

Announcement

Page 1 of 1

RNS

Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Director Shareholding
Released	10:25 9 Sep 2003
Number	5455P

BOOTS GROUP PLC

9<sup>th</sup> September 2003

## NOTIFICATION OF DIRECTORS INTERESTS

As at 9<sup>th</sup> September 2003, the number of ordinary shares of 25p each in the Company held by Boots Share Plan Trustee Limited, a wholly owned subsidiary of Boots Group PLC ("the Company"), has reduced by 1,009 shares as a result of exercises by participants of rights under the All-Employee Share Scheme 2002. This represents approximately 0.0001% of the current issued ordinary share capital of the Company.

The Trust is a discretionary trust for the benefit of employees and executive directors of the Company. Each executive director of the Company, as a potential beneficiary of the Trust, is deemed to have an interest in the free shares held by the Trust for the Free Shares Scheme. The directors in question are: Mr P Bateman, Mr H Dodd and Mr A Smith.

As result of the movements referred to above the number of shares held by the Trust has fallen to 4,021,017 representing approximately 0.51% of the current issued ordinary share capital of the Company. The number of shares the directors are deemed to be interested in is 3,653,396.

END

Announcement

82-34701

Page 1 of 1

RNS

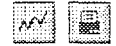
Full Text Announcement

Full Text Page

Other

Boots Group PLC Share Repurchase Programme

5796P



Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:00 9 Sep 2003
Number	5796P

9<sup>th</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 9<sup>th</sup> September 2003, Boots Group PLC acquired 250,000 ordinary shares in the company for cancellation. The price paid was 679.2580p per share. This brings the total number of shares purchased during this programme to 59,623,927.

END

END

END



Announcement

82-34701

Page 1 of 1

RNS

Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:27 10 Sep 2003
Number	6332P

10<sup>th</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 10<sup>th</sup> September 2003, Boots Group PLC acquired 85,000 ordinary shares in the company for cancellation. The price paid was 674.3824p per share. This brings the total number of shares purchased during this programme to 59,708,927.

END

END

82-34701

RNS

## Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Director Shareholding
Released	12:01 12 Sep 2003
Number	7114P

BOOTS GROUP PLC

12<sup>th</sup> September 2003

## NOTIFICATION OF DIRECTORS INTERESTS

As at 12<sup>th</sup> September 2003, the number of ordinary shares of 25p each in the Company held by Boots Share Plan Trustee Limited, a wholly owned subsidiary of Boots Group PLC ("the Company"), has reduced by 14,971 shares as a result of exercises by participants of rights under the All-Employee Share Scheme 2002. This represents approximately 0.002% of the current issued ordinary share capital of the Company.

The Trust is a discretionary trust for the benefit of employees and executive directors of the Company. Each executive director of the Company, as a potential beneficiary of the Trust, is deemed to have an interest in the free shares held by the Trust for the Free Shares Scheme. The directors in question are: Mr P Bateman, Mr H Dodd and Mr A Smith

As result of the movements referred to above the number of shares held by the Trust has fallen to 4,006,046 representing approximately 0.51% of the current issued ordinary share capital of the Company. The number of shares the directors are deemed to be interested in is 3,641,192.

END

Announcement

82-34701

Page 1 of 1

RNS

Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:28 12 Sep 2003
Number	7400P

12<sup>th</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 12<sup>th</sup> September 2003, Boots Group PLC acquired 30,000 ordinary shares in the company for cancellation. The price paid was 678,300.0p per share. This brings the total number of shares purchased during this programme to 59,738,927.

END

END

82-34701

RNS

CASH/STP

## Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Director Shareholding
Released	09:29 15 Sep 2003
Number	7483P

On 12<sup>th</sup> September 2003, Boots (Quest) Trustee Limited, a wholly owned subsidiary of Boots Group PLC ("the Company"), acting on behalf of The Boots Qualifying Employee Share Trust ("the Trust") transferred 309,959 ordinary shares of 25p each in the Company to employees who had exercised SAYE share options, at an average price of £4.86. This represents approximately 0.039% of the current issued ordinary share capital of the Company.

The Trust is a discretionary trust for the benefit of employees and executive directors of the Company and is operated in connection with the Company's UK all-employee SAYE Share Option Scheme. Each executive director of the Company, as a potential beneficiary of the Trust is deemed to have an interest in the shares acquired by the Trust. The directors in question are: Mr. P. Bateman, Mr. H. Dodd, and Mr. A. P. Smith.

As a result of the transfer referred to above the number of shares held by the Trust in which they are deemed to be interested has reduced by 309,959.

END

82-34701

RNS  
09:34:15

## Full Text Announcement

Next &gt;

Company	Boots Group PLC
TIDM	BOOT
Headline	Director Declaration
Released	09:34 15 Sep 2003
Number	7486P

## Boots Group PLC

"This notice follows the announcement on 1<sup>st</sup> May 2003 of the appointment of Richard Baker as Chief Executive of Boots Group PLC who joined the board today, 15<sup>th</sup> September 2003.

This notice contains certain information required to be disclosed in accordance with paragraph 16.4 of the Listing Rules.

In accordance with paragraph 16.4 (a) Richard Baker has been within the last 5 years a director of Asda Group Limited, Asda Stores Limited, Dixon Motors Plc, IDG Services Limited, Newgo 1 Limited and the Institute of Grocery Distribution and is no longer a director of any of those companies.

There is no information of the kind described in paragraphs 6.f.2. (b) to (g) of the Listing Rules relating to Richard Baker required to be disclosed pursuant to paragraph 16.4 thereof."

Richard Baker has also notified the company that he is interested in 9,260 ordinary shares as at 15<sup>th</sup> September 2003.

END

Next &gt;

82-34701

RNS

Full Text Announcement

Company Boots Group PLC  
TIDM BOOT  
Headline Directorate Change  
Released 12:06 15 Sep 2003  
Number 7574P

RNS Number: 7574P  
Boots Group PLC  
19 September 2003

## Board Appointments

Richard Baker (41) today joins the Board of Boots Group PLC as Chief Executive, and Sir Nigel Rudd (56) becomes Chairman.

John McGrath (65) stands down as Chairman and acting Chief Executive, and retires from the Board.

The Board of Boots Group PLC also today announces the appointment of Guy Dawson (50) as a non executive Director, and as Chairman of the Board Audit Committee.

Guy Dawson was until 2002 Chairman of European Investment Banking at Merrill Lynch. Prior to that he held a number of senior positions in Merrill Lynch and Morgan Grenfell. During that time he built very successful investment banking businesses and acted on a wide range of high value acquisitions, disposals and financing. In 2003 he, with others, founded Tricorn, a partnership offering an independent corporate advisory service.

John McGrath leaves the Board after 6 years, the last 3 years as Chairman and the past 3 months as both Chairman and acting Chief Executive. He retired as Chief Executive of Diageo in 2000.

Sir Nigel Rudd, Chairman of Boots Group PLC said:

'We are delighted to welcome Guy. He has had a successful city career spanning two decades and with his undoubted competence comes a creative, lively mind and an independent contributor to the team. I'd also like to thank John for his major contribution to the business over the last three years, and in particular for his efforts as acting Chief Executive and, of course, we are delighted that Richard joins the company today.'

- ENDS -

Notes to picture editors and contact details to follow -

Notes to Picture Editors:

Photographs of Sir Nigel Rudd and Richard Baker are available at <http://www.newscast.co.uk>.

For further information please contact:

Media  
Donal McCabe  
Tel: +44 (0) 115 68 7029  
Mobile: +44 (0) 7769 690 618

Matthew Dransfield  
Tel: +44 (0) 115 968 7284  
Mobile: +44 (0) 7973 844 612

Announcement

82-34701

Page 1 of 1

RNS

Full Text Announcement

Company	Boots Group PLC
TIDM	BOOT
Headline	Purchase of Own Securities
Released	17:08 15 Sep 2003
Number	7848P

15<sup>th</sup> September 2003

#### BOOTS GROUP PLC SHARE REPURCHASE PROGRAMME

On 15<sup>th</sup> September 2003, Boots Group PLC acquired 290,000 ordinary shares in the company for cancellation. The price paid was 687.4428p per share. This brings the total number of shares purchased during this programme to 60,028,927.

END

END

82-34701



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company Number 4452715

Company Name in full Boots Group PLC

Date of termination of appointment

Day	Month	Year
2	4	0 7 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

DR

\*Honours etc

Forename(s)

JOHN GORDON ST. CLAIR

Surname

BUCHANAN

†Date of Birth

Day	Month	Year
0	9	0 6 1 9 4 3

A serving director, secretary etc must sign the form below.

Signed

Date

01 AUG 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

SONIA FENNELL, BOOTS GROUP PLC, GROUP HEADQUARTERS, NOTTINGHAM, NG2 3AA

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Tel 0115-968 7094

DX number 712061

DX exchange SEESTON 2

# G

CHFP029

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

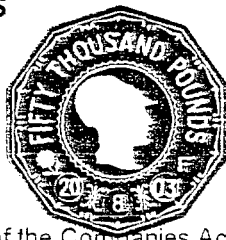
\* insert full name  
of company

COMPANIES FORM No. 169

## Return by a company purchasing its own shares

82-34701

# 169



Pursuant to section 169 of the Companies Act 1985

Please do not write  
in the space below.  
For Inland Revenue  
use only.

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

4452715

Name of company

\* BOOTS GROUP PLC

### Note

This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered  
to the company

Shares were purchased by the company under section 162 of the above Act as  
follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	500,000	500,000	750,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	04/07/2/03	05/07/03	06/07/03
Maximum prices paid \$ for each share	£6.6570	£6.6244	£6.5850
Minimum prices paid \$ for each share	£6.6570	£6.6244	£6.5850

§ A private company  
is not required to  
give this information

The aggregate amount paid by the company for the shares  
to which this return relates was:

£ 11,599,747.10

Stamp Duty is payable on the aggregate amount at the rate  
of ½ % rounded up to the nearest multiple of £5

£ 58,000



† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation † Asst Sec

Date 13/8/03

Presenter's name address and  
reference (if any) :

For official Use  
General Section

Post room

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office  
5th Floor  
Norfolk House  
Smallbrook Queensway  
Birmingham B5 4LA

Bristol Stamp Office  
The Pithay  
All Saints Street  
Bristol  
BS1 2NY

Manchester Stamp Office  
Alexandra House  
Parsonage  
Manchester  
M60 9BT

DX: 15001 Birmingham 1  
Tel: 0121 633 3313

DX: 7899 Bristol 1  
Tel: 0117 927 2022

DX: 14430 Manchester  
Tel: 0161 476 1741

Newcastle Stamp Office  
15th Floor, Cale Cross House  
156 Pilgrim Street  
Newcastle Upon Tyne  
NE1 6TF

Edinburgh Stamp Office  
Mulberry House  
16 Picardy Place  
Edinburgh  
EH1 3NF

DX: 61021 Newcastle Upon Tyne  
Tel: 0191 261 1199

DX: ED 303 Edinburgh 1  
Tel: 0131 556 8998

London Stamp Office  
(Personal callers only)  
South West Wing  
Bush House  
Strand  
London WC2B 4QN

Worthing Stamp Office  
(Postal application only)  
Ground Floor  
East Block  
Barrington Road  
Worthing BN12 4SE

Tel: 0171 438 7252/7452

DX: 3799 Worthing 1  
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

**NOTE.** This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the shares being purchased. The form must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX:33050 Cardiff

Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX:235 Edinburgh

# G

CHFP029

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

**Note**

† Return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered to  
the company

§ A private company  
is not required to  
give this information

COMPANIES FORM No. 169

**Return by a company purchasing  
its own shares**

82-34701

# 169

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Name of company

\* BOOTS GROUP PLC

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	35,000	700,000	450,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	07/07/2/03	08/07/03	12/07/03
Maximum prices paid \$ for each share	£6.5550	£6.5336	£6.5062
Minimum prices paid \$ for each share	£6.5550	£6.5336	£6.6476

The aggregate amount paid by the company for the shares to which this return relates was:

£ 7,785,075.30

Stamp Duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5

£ 38,930

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation †

Asst Sec

Date

13/8/03

Presentor's name address and  
reference (if any) :

For official Use  
General Section

Post room

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office  
5th Floor  
Norfolk House  
Smallbrook Queensway  
Birmingham B5 4LA

Bristol Stamp Office  
The Pithay  
All Saints Street  
Bristol  
BS1 2NY

Manchester Stamp Office  
Alexandra House  
Parsonage  
Manchester  
M60 9BT

DX: 15001 Birmingham 1  
Tel: 0121 633 3313

DX: 7899 Bristol 1  
Tel: 0117 927 2022

DX: 14430 Manchester  
Tel: 0161 476 1741

Newcastle Stamp Office  
15th Floor, Cale Cross House  
156 Pilgrim Street  
Newcastle Upon Tyne  
NE1 6TF

Edinburgh Stamp Office  
Mulberry House  
16 Picardy Place  
Edinburgh  
EH1 3NF

DX: 61021 Newcastle Upon Tyne  
~~Tel: 0191 261 1199~~

DX: ED 303 Edinburgh 1  
~~Tel: 0131 556 8998~~

London Stamp Office  
(Personal callers only)  
~~South West Wing~~  
Bush House  
Strand  
London WC2B 4QN

Worthing Stamp Office  
(Postal application only)  
~~Ground Floor~~  
East Block  
Barrington Road  
Worthing BN12 4SE

Tel: 0171 438 7252/7452

DX: 3799 Worthing 1  
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

**NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.**

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the shares being purchased. The form must be sent to:

*For companies registered in:*

England or Wales:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX:33050 Cardiff

Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX:235 Edinburgh

# G

COMPANIES FORM No. 169

82-34701-

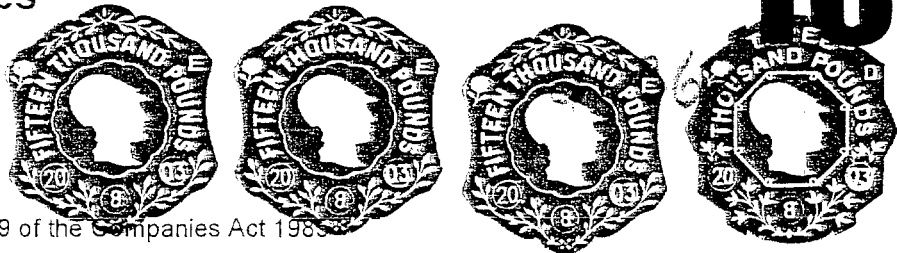
# 169

## Return by a company purchasing its own shares

CHFP029

Please do not  
write in  
this margin

Pursuant to section 169 of the Companies Act 1985



Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

4452715

Name of company

\* BOOTS GROUP PLC

\* insert full name  
of company

### Note

This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered  
to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	500,000	750,000	235,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	18/07/2/03	21/07/03	23/07/03
Maximum prices paid \$ for each share	£6.5633	£6.4558	£6.4302
Minimum prices paid \$ for each share	£6.5633	£6.4558	£6.4302

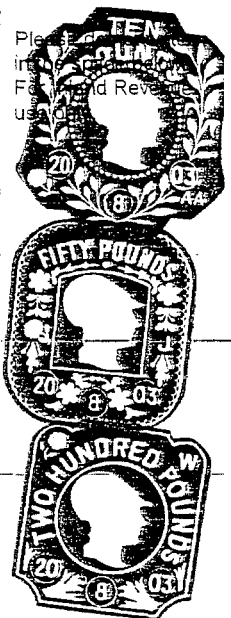
§ A private company  
is not required to  
give this information

The aggregate amount paid by the company for the shares  
to which this return relates was:

£ 9,651,440.89

Stamp Duty is payable on the aggregate amount at the rate  
of ½ % rounded up to the nearest multiple of £5

£ 48,260



† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation † Asst Sec

Date 6/8/03

Presenter's name address and  
reference (if any) :

For official Use  
General Section

Post room

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office  
5th Floor  
Norfolk House  
Smallbrook Queensway  
Birmingham B5 4LA

Bristol Stamp Office  
The Pithay  
All Saints Street  
Bristol  
BS1 2NY

Manchester Stamp Office  
Alexandra House  
Parsonage  
Manchester  
M60 9BT

DX: 15001 Birmingham 1  
Tel: 0121 633 3313

DX: 7899 Bristol 1  
Tel: 0117 927 2022

DX: 14430 Manchester  
Tel: 0161 476 1741

Newcastle Stamp Office  
15th Floor, Cale Cross House  
156 Pilgrim Street  
Newcastle Upon Tyne  
NE1 6TF

Edinburgh Stamp Office  
Mulberry House  
16 Picardy Place  
Edinburgh  
EH1 3NF

DX: 61021 Newcastle Upon Tyne  
Tel: 0191 261 1199

DX: ED 303 Edinburgh 1  
Tel: 0131 556 8998

London Stamp Office  
(Personal callers only)  
South West Wing  
Bush House  
Strand  
London WC2B 4QN

Worthing Stamp Office  
(Postal application only)  
Ground Floor  
East Block  
Barrington Road  
Worthing BN12 4SE

Tel: 0171 438 7252/7452

DX: 3799 Worthing 1  
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

**NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.**

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the shares being purchased. The form must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX:33050 Cardiff

Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX:235 Edinburgh

# G

COMPANIES FORM No. 169

82-34701

# 169

## Return by a company purchasing its own shares

CHFP029

Please do not  
write in  
this margin

Pursuant to section 169 of the Companies Act



Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

4452715

Please do not write  
in the space below.  
For Inland Revenue  
use

\* insert full name  
of company

Name of company

\* BOOTS GROUP PLC

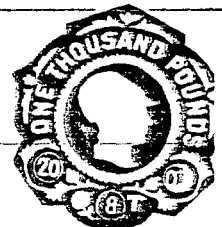


### Note

† Return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered  
to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	500,000	250,000	500,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	24/07/2/03	25/07/03	28/07/03
Maximum prices paid \$ for each share	£6.4972	£6.5392	£6.6034
Minimum prices paid \$ for each share	£6.4972	£6.5392	£6.6034



§ A private company  
is not required to  
give this information

The aggregate amount paid by the company for the shares  
to which this return relates was:

£ 8,199,437.94

Stamp Duty is payable on the aggregate amount at the rate  
of ½ % rounded up to the nearest multiple of £5

£ 41,000

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver

Signed

*Spencer*

Designation ‡ Asst Sec

Date 6/8/03

Presenter's name address and

For official Use  
General Section

Post room

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Bristol  
BS1 2NY

Manchester Stamp Office  
Alexandra House  
Parsonage  
Manchester  
M60 9BT

DX: 15001 Birmingham 1  
Tel: 0121 633 3313

DX: 7899 Bristol 1  
Tel: 0117 927 2022

DX: 14430 Manchester  
Tel: 0161 476 1741

Newcastle Stamp Office  
15th Floor, Cale Cross House  
156 Pilgrim Street  
Newcastle Upon Tyne  
NE1 6TF

Edinburgh Stamp Office  
Mulberry House  
16 Picardy Place  
Edinburgh  
EH1 3NF

DX: 61021 Newcastle Upon Tyne  
Tel: 0191 261 1199

DX: ED 303 Edinburgh 1  
Tel: 0131 556 8998

London Stamp Office  
(Personal callers only)  
South West Wing  
Bush House  
Strand  
London WC2B 4QN

Worthing Stamp Office  
(Postal application only)  
Ground Floor  
East Block  
Barrington Road  
Worthing BN12 4SE

Tel: 0171 438 7252/7452

DX: 3799 Worthing 1  
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

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Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX:33050 Cardiff

Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX:235 Edinburgh

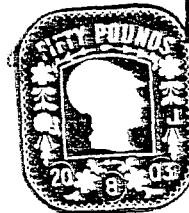
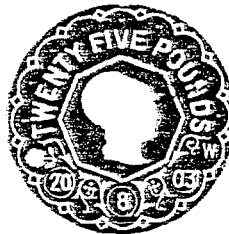
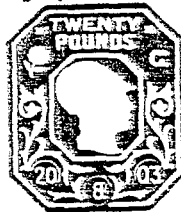
# G

COMPANIES FORM No. 169

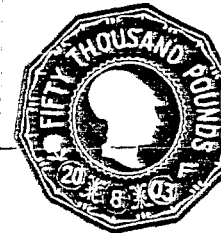
82-34701

# 169

## Return by a company purchasing its own shares



Please write in the space below. For Inland Revenue use only.



CHFP029

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

4452715

Name of company

\* BOOTS GROUP PLC

\* insert full name of company

### Note

Return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	500,000	250,000	500,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	30/07/2/03	31/07/03	1/07/03
Maximum prices paid \$ for each share	£6.6612	£6.7044	£6.6755
Minimum prices paid \$ for each share	£6.6612	£6.7044	£6.6755

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 10,038,062.9

Stamp Duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5

£ 50,195

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation †

Asst Sec

Date

6/8/03

Presentor's name address and reference (if any) :

For official Use  
General Section

Post room

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The Pithay  
All Saints Street  
Bristol  
BS1 2NY

DX: 7899 Bristol 1  
Tel: 0117 927 2022

Manchester Stamp Office  
Alexandra House  
Parsonage  
Manchester  
M60 9BT

DX: 14430 Manchester  
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Newcastle Upon Tyne  
NE1 6TF

DX: 61021 Newcastle Upon Tyne  
Tel: 0191 261 1199

Edinburgh Stamp Office  
Mulberry House  
16 Picardy Place  
Edinburgh  
EH1 3NF

DX: ED 303 Edinburgh 1  
Tel: 0131 556 8998

London Stamp Office  
(Personal callers only)  
South West Wing  
Bush House  
Strand  
London WC2B 4QN

Tel: 0171 438 7252/7452

Worthing Stamp Office  
(Postal application only)  
Ground Floor  
East Block  
Barrington Road  
Worthing BN12 4SE

DX: 3799 Worthing 1  
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

**NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.**

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the shares being purchased. The form must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX:33050 Cardiff

Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX:235 Edinburgh

62-34701

**G**

COMPANIES FORM No. 169

Return by a company purchasing  
its own shares**169**

CHFP029

Please do not  
write in  
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

4452715

Please do not write  
in the space below  
For Inland Revenue  
use only.\* insert full name  
of company

Name of company

\* BOOTS GROUP PLC

This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered  
to the companyShares were purchased by the company under section 162 of the above Act  
as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	750,000	250,000	350,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	19/08/03	20/08/03	21/08/03
Maximum prices paid \$ for each share	£6.5869	£6.5683	£6.6094
Minimum prices paid \$ for each share	£6.5869	£6.5683	£6.6094

§ A private company  
is not required to  
give this informationThe aggregate amount paid by the company for the shares  
to which this return relates was:

£ 8,911,134.73

Stamp Duty is payable on the aggregate amount at the rate  
of ½ % rounded up to the nearest multiple of £5

£ 44,560

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative

Signed

Stannell

Designation †

Asst Sec

Date

4/9/03

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Birmingham Stamp Office  
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Edinburgh  
EH1 3NE

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The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX:235 Edinburgh



COMPANIES FORM No. 169

Return by a company purchasing  
its own shares

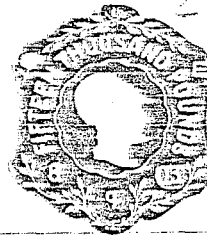
82-34701

169

CHFP029

Please do not  
write in  
this margin

Pursuant to section 169 of the Companies Act 1985



Please complete  
legibly, preferably  
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bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

4452715

Please do not write  
in the space below  
For Inland Revenue  
use only

Insert full name  
of company

Name of company

\* BOOTS GROUP PLC

This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered  
to the company

Shares were purchased by the company under section 162 of the above Act as  
follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	250,000	30,000	500,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	22/08/03	27/08/03	02/09/03
Maximum prices paid \$ for each share	£6.5951	£6.6400	£6.6592
Minimum prices paid \$ for each share	£6.5951	£6.6400	£6.6592

§ A private company  
is not required to  
give this information

The aggregate amount paid by the company for the shares  
to which this return relates was:

£ 5,186,658.80

Stamp Duty is payable on the aggregate amount at the rate  
of ½ % rounded up to the nearest multiple of £5

£ 25.935

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver

Signed

*Spencer*

Designation

*Asst Sec*

Date

*4/9/03*

For official use

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EH1 2EB

DX:235 Edinburgh



COMPANIES FORM No. 169

B2-34701

# Return by a company purchasing its own shares

# 169

CHFP029

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use - Company number

4452715

Name of company

\* BOOTS GROUP PLC

\* Insert full name of company

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary	Ordinary	Ordinary
Number of shares purchased	700,000	750,000	500,000
Nominal value of each share	0.25	0.25	0.25
Date(s) on which the shares were delivered to the company	14/08/03	15/08/03	18/08/03
Maximum prices paid \$ for each share	£6.6213	£6.5709	£6.5941
Minimum prices paid \$ for each share	£6.6213	£6.5709	£6.5941

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 12,875,657.5

Stamp Duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5

£ 64,380

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver

Signed

*Stewart*

Designation †

*Asst Sec*

Date

*4/9/03*

For official use

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Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX:235 Edinburgh

82-34701



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

Company Number 4452715

Company Name in full Boots Group PLC

Date of termination of appointment

Day	Month	Year
1	5	0 9 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN BRIAN

Surname

MCGRATH

†Date of Birth

Day	Month	Year
2	0	0 6 1 9 3 8

A serving director, secretary etc must sign the form below.

Signed:

Date: 15th Sept 03

(\*\* serving director / secretary / administrator / administrative director / company manager / partner)

SONIA FENNELL, BOOTS GROUP PLC, GROUP HEADQUARTERS, NOTTINGHAM NG2 3AA

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Tel: 0115-968 7094

DX number 312081

DX exchange 555TON2